

RIVER ACRES WATER SUPPLY CORPORATION

**MINUTES OF
REGULAR MEETING**

MAY 16, 2023

**THE STATE OF TEXAS §
§
COUNTY OF NUECES §**

On the 16th day of May 2023, the Board of Directors of the River Acres Water Supply Corporation convened at 5:30 P.M. in a Regular Meeting at the Corporation's Office, 15602 Northwest Blvd., Suite H, Robstown, Texas, there being present and in attendance the following, to wit:

President	David Wishard
Vice President	John Fernan
Secretary/Treasurer	Janine Pruski
Director	Ron Hellberg
Director	Jeff Holley
Director	Mike Olszewski

Staff:	Office Manager	Kaylee Reed
	Legal Counsel	Charlie Zahn

Board of Directors Members
Absent: None

Number of Members Present: None

CALL TO ORDER

1. A quorum being present, the meeting was called to order by the presiding officer, Mr. Wishard, pursuant to posted notice.

RECOGNITION OF GUESTS

2. Mr. Paul Pilarczyk, Engineer for the Corporation, Mr. Steven Robledo, with Nueces County Control and Improvement District #3 ("The District"), System Operator for the Corporation.

RECEIVE CONFLICT OF INTEREST AFFIDAVITS

3. President David Wishard asked for Conflict-of-Interest Statements. No Conflict-of-Interest Statements were provided by any member of the Board of Directors.

PUBLIC COMMENT

4. No public comment was made.

MINUTES

5. Approval of the minutes.
 - a. Upon motion by Jeff Holley and a second by Mike Olszewski, the Minutes of April 18, 2023, Regular Meeting of the Board of Directors were unanimously approved by the Board of Directors.
 - b. The Minutes of April 27, 2023, Members Meeting of the Board of Directors were pulled until the 2024 Annual Members Meeting.
 - c. Upon motion by Jeff Holley and a second by Mike Olszewski, the Minutes of the April 27, 2023, Special Meeting of the Board of Directors were unanimously approved by the Board of Directors.

DISCUSS STAGE 1 OF THE DROUGHT CONTINGENCY PLAN

6. The Board of Directors reviewed and discussed the current drought conditions and the RAWS Drought Contingency Plan. No action was taken. Stage 1 of the Drought Contingency Plan is still in effect.

UPDATE FROM THE DISTRICT ON SYSTEM OPERATIONS

7. Mr. Steven Robledo, with The District provided the following updates to the Board of Directors:
 - a. TTHM's were good for the system and residuals are maintaining well.

UPDATE FROM RAWS ENGINEER, PAUL PILARCZYK

8. Mr. Paul Pilarczyk, the Corporation's engineer provided the following updates to the Board of Directors:
 - a. The Project Information Form (PIF) for the Texas Water Development Board (TWDB) is nearly complete and will be submitted for consideration of funds for the Lead and Copper Rule Revision.
 - b. The existing elevated storage tank is currently predicted to last approximately 3-5 years under the current condition.
 - c. Limited maintenance is required to maintain the integrity of the existing elevated storage tank. Maintenance is expected to cost approximately \$100k and is delayed until the new pump station is completed for The District to support the RAWS system while the tank is out of commission for maintenance.

RECESS OPEN SESSION AND CONVENE IN EXECUTIVE SESSION

9. At 5:54 pm Mr. Wishard announced that the Board of Directors would go into executive session to deliberate the purchase, exchange, lease, or value of real property in Nueces County, Texas pursuant to Section 551.072 of the Local Government Code.

RECONVENE OPEN SESSION

10. At 6:28 pm Mr. Wishard reconvened in open session. No action was taken on the deliberations in Executive Session.

APPROVAL OF PROPOSAL FOR LAND SURVEYING

11. Upon motion by Jeff Holley and a second by Ron Hellberg, the Board of Directors unanimously approved the Proposal for Land Surveying for Real Estate Acquisition for the property owned by Dee Rojas from Hanson Professional Services.

APPROVAL OF PROPOSAL FOR ENVIRONMENTAL EVALUATION

12. Upon motion by Jeff Holley and a second by Janine Pruski, the Board of Directors unanimously approved the Proposal for Limited Environmental Evaluation for the property owned by Dee Rojas from Hanson Professional Services.

UPDATE FROM RAWS ATTORNEY CHARLIE ZAHN

13. Charlie Zahn, the Corporation's legal counsel provided the following updates to the Board of Directors:
 - a. No updates were provided.

DISCUSS 2023 MEMBERS MEETING TAKEAWAYS

14. The Board of Directors discussed the 2023 Members Meeting. No action was taken.

OFFICE MANAGER UPDATE

15. Kaylee Reed, Office Manager, provided an update to the Board of Directors as follows:
- a. Kaylee Reed reviewed the bank account reconciliation with the Board of Directors.
 - b. Kaylee Reed advised the Board of Directors that the Corporation's bank account balances are as follows:
 - i. Operating account \$459,602.26
 - ii. Construction account \$0
 - iii. Bond Reserve I \$203,030.51
 - iv. Bond Reserve II \$44,154.81
 - c. Kaylee Reed informed the Board of Directors that RAWs will host the annual BBQ luncheon with the District soon.

DISCUSS APRIL 2023 LTM REPORT

16. The Board of Directors reviewed the April 2023 LTM report.

DISCUSS APRIL 2023 DIRECTOR'S REPORT

17. The Board of Directors reviewed the April 2023 Director's report.


DIRECTOR COMMENTS

18. Mr. Wishard asked for comments from the Board of Directors.

ADJOURN

19. As there was no further business to come before the Board of Directors, a motion was made by Jeff Holley with a second by Mike Olszewski to adjourn.

RIVER ACRES WATER SUPPLY CORPORATION

By  _____
David Wishard, its President

ATTEST:


Janine Pruski, its Secretary